rev. 9/6/07 DOCUMENTS WASSER 558 2 1 111-7 0495-MRGD Document 3 Filed Q8/PA/20ABs): Page 1 of 1 DEPUTY CLERK REPORTER/FTR **MAGISTRATE JUDGE** FTR MINUTE ORDER Corinne Lew CASE NUMBER MAGISTRATE JUDGE DATE **NEW CASE** 

| Patricia V. Trumbull 8/4/08   |                         |         |                                      |                            |                                |  |                        | 08-mj-7                   | 70495 PVT                |  |
|---|-------------------------|---------|--------------------------------------|----------------------------|--------------------------------|--|------------------------|---------------------------|--------------------------|--|
| APPEARANCES   |                         |         |                                      |                            |                                |  |                        |                           |                          |  |
| DEFENDANT   | AGE CUST                |         | P/NP                                 |                            |                                | FOR DEFEND   |                        | PD. ⊠ RET. □ │<br>APPT. □ |                          |  |
| Carlos Steve Burgueno   |                         |         | Р                                    | Nick Hu                    | ck Humy (tentatively appointed |  |                        |                           |                          |  |
| U.S. ATTORNEY   | RPRETER                 |         |                                      |                            |                                | OUNSEL APPT'D  |                        |                           |                          |  |
| Chad Mandell No Interp.   |                         |         |                                      |                            |                                |  |                        |                           |                          |  |
| PROBATION OFFICER PRETRIAL SERVICES (L. Weigel                                |                         |         |                                      | l l                        |                                | LIGIBLE FOR PARTIAL PAYMENT COUNSEL OF CJA FEES                  |                        |                           |                          |  |
| PROCEEDINGS SCHEDULED TO OCCUR  |                         |         |                                      |                            |                                |  |                        |                           |                          |  |
| INITIAL APPEAR  |                         |         |                                      |                            |                                |  | JUGM'T & SEN           | ITG _                     | ] STATUS                 |  |
| I.D. COUNSEL  | GNMENT BOND HE          |         | ARING INITIAL APPEAR REV PROB OR S/R |                            |                                | ] OTHER  |                        |                           |                          |  |
| DETENTION HRG   | OV HRG CHANGE PL        |         | PLEA                                 |                            |                                |  | ATTY APPT<br>HEARING   |                           |                          |  |
| INITIAL APPEARANCE  |                         |         |                                      |                            |                                |  |                        |                           |                          |  |
| ADVISED ADVISED NAME AS CHARGED TRUE NAME: OF RIGHTS OF CHARGES IS TRUE NAME  |                         |         |                                      |                            |                                |  |                        |                           |                          |  |
| ARRAIGNMENT   |                         |         |                                      |                            |                                |  |                        |                           |                          |  |
| ARRAIGNED ON ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED SUBSTANCE |                         |         |                                      |                            |                                |  |                        |                           |                          |  |
| RELEASE RELEASE AMT OF SECURITY SPECIAL NOTES PASSPORT                        |                         |         |                                      |                            |                                |  |                        |                           |                          |  |
| ON O/R APPEARANCE BOND \$ SURRENDERED DATE:                                   |                         |         |                                      |                            |                                |  |                        | JRRENDERED                |                          |  |
| PROPERTY TO BE POSTED COR CASH \$   |                         |         |                                      | PORATE SECURITY [          |                                |  | REAL PRO               | OPERTY:                   |                          |  |
| MOTION PRETRIAL FOR SERVICES DETENTION REPORT                                 |                         |         | DETAINED RELE                        |                            |                                | DETENTION HEARING REMANDED AND FORMAL FINDINGS TO CUSTODY WAIVED |                        |                           |                          |  |
| ORDER REMOVED TO THE DISTRICT OF  |                         |         |                                      |                            |                                |  |                        |                           |                          |  |
| PLEA  |                         |         |                                      |                            |                                |  |                        |                           |                          |  |
| CONSENT<br>ENTERED  | LTY GUILTY              |         |                                      | GUILTY TO CO               |                                |  | COUNTS:                |                           |                          |  |
| PRESENTENCE CHANGE C  |                         |         | OF PLEA G FILED                      |                            |                                | OTHER:   |                        |                           |                          |  |
| CONTINUANCE   |                         |         |                                      |                            |                                |  |                        |                           |                          |  |
| TO:<br>8/7/08   | ATTY APPT<br>HEARING    |         | - 1                                  | BOND<br>HEARIN             | G                              |  | STATUS RE:<br>CONSENT  |                           | STATUS /<br>TRIAL SET    |  |
| AT:   | SUBMIT FINAN. AFFIDAVIT |         |                                      | PRELIMI                    |                                |  | CHANGE OF<br>PLEA      |                           | OTHER                    |  |
| 9:30 a.m.   |                         | 711     |                                      | ARRAIGN-<br>MENT           |                                |  |                        |                           |                          |  |
| BEFORE HON. X DETENT  |                         | ION     |                                      |                            |                                |  | MOTIONS                |                           | JUDGMENT &               |  |
| Patricia V. Trumbull  |                         |         |                                      |                            |                                |  |                        |                           | SENTENCING               |  |
| TIME WAIVED TIME EXC<br>UNDER 18<br>3161                                      |                         | 8 § USC |                                      | IDENTIT<br>REMOV<br>HEARIN | AL                             |  | PRETRIAL<br>CONFERENCE |                           | PROB/SUP REV.<br>HEARING |  |
| ADDITIONAL PROCEEDINGS  |                         |         |                                      |                            |                                |  |                        |                           |                          |  |